



**Greater Wisconsin Agency on Aging Resources**  
**BOARD MEETING AGENDA**

Friday, August 9, 2019 | 9:30 a.m. – 2:00 p.m.  
ADRC of Portage County, Room F | 1519 Water Street | Stevens Point, WI 54482  
Phone: (715) 346-1401

*Our mission is to deliver innovative support to lead aging agencies as we work together to promote, protect, and enhance the well-being of older people in Wisconsin.*

<b>1. Call to Order</b> <i>Lane Delaney, Chairperson</i>	1 Minute
<b>2. Review and Approval of Agenda</b>	1 Minute
<b>3. Review and Approval of June 21, 2019 Minutes</b>	1 Minute
<b>4. Public Comment</b>	2 Minutes
<b>5. Directors Report</b> <i>Bob Kellerman, Executive Director</i>	20 Minutes
<b>6. Finance Committee</b> <i>Erv Teichmiller, GWAAR Board Treasurer</i> <ul style="list-style-type: none"><li>• Current Fiscal Report <b>(Action)</b></li><li>• Proposed Additional Fiscal Position <b>(Action)</b></li><li>• 2019 Audit: Request for Proposals <b>(Action)</b></li></ul>	30 Minutes
<b>7. Advocacy and Public Policy Updates</b> <i>Janet Zander, Advocacy and Public Policy Coordinator</i>	30 Minutes
<b>8. Financial Accounting Strategies</b> <i>Cindy Ofstead, Director, Office on Aging, DHS</i> <i>Michelle Flood, Fiscal Lead for Aging and Disability Programs, BADR</i>	45 Minutes
<b>9. BADR Updates</b> <i>Sara Koenig, Elder Nutrition Program Manager, BADR</i>	15 Minutes
<b>LUNCH AT NOON</b>	40 Minutes
<b>10. Advisory Committee Report</b> <i>Wes Martin, GWAAR Board Vice-Chair</i>	15 Minutes

**11. Board Development Committee Report**

10 Minutes

*Wes Martin, GWAAR Board Vice-Chair*

**12. Portage County's Sustainable Kitchens Updates and Kitchen Tour**

45 Minutes

*Cindy Piotrowski, ADRC Director of Portage County*

*Kristie Cooley, Nutrition Program Director of Portage County*

**13. Adjournment**

**Next Meeting Date: Friday, October 11, 2019**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals unable to attend the meeting who are interested in providing public input related to specific items described on the above agenda. For additional information or to request assistance in providing input in writing, contact Robert Kellerman at 608-243-5672, or by email at [bob.kellerman@gwaar.org](mailto:bob.kellerman@gwaar.org)